

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

June 27, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

1. **CALL TO ORDER** (Commission Chairman Jimmy Carmichael)
2. **ROLL CALL** (County Clerk Frank Herndon)
3. **PRAYER** (Commissioner John McGraw)
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL & CORRECTIONS OF THE AGENDA**
6. **APPROVAL OF THE MINUTES**
 - A. Regular Quarterly Session of the Jefferson County Board of Commissioners, Apr 18, 2016
(*Handout*)
 - B. Special Called Session of the Jefferson County Board of Commissioners, May 23, 2016
(*Handout*)
7. **APPEARANCE OF CITIZENS**

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government and encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” and place it in the box located on the table before the meeting “Call to Order.”
8. **APPROVAL OF NOTARIES & BONDS** (*Handout*)
9. **REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS**

Elected Officials

 - A. Mayor Alan Palmieri, Interlocal Cooperation Agreement for Fire Protection Services between the Town of White Pine, Tennessee and Jefferson County, Tennessee (*Handout*)
 - B. Sheriff G.W. “Bud” McCoig

Department Heads & Other Officials

 - C. Finance Director Langdon Potts
 - 1) Resolution 2016-30, Surplus to Dispose – County Archives (*Handout*)
 - 2) Resolution 2016-31, Surplus to Dispose – County Trustee (*Handout*)
 - 3) Resolution 2013-32, Surplus to Dispose – County Juvenile Court (*Handout*)
10. **REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS**
 - A. Budget Committee Chairman/Commissioner John Neal Scarlett
 - 1) Schools RZEDB - High School Fund 181, Budget Amendment #1 (*Handout*)
 - 2) LIDAR Funding Request – Larry Master, Jefferson County GIS Consortium, LIDAR Overview
 - 3) County Year-end Budget Amendments (*Handouts*)
 - 4) Schools Year-end Budget Amendments (*Handouts*)
 - 5) Resolution 2016-22, \$1,000,000 Inter-Fund Loan (Nursing Home) (*Handout*)
 - 6) Resolution 2016-23, Distribution of One-Half (1/2) Local Sales Tax Revenue (*Handout*)

- 7) Jefferson County Proposed Budget, Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017, Passed by the Budget Committee on May 23, 2016
 - a) Resolution 2016-25, Resolution Fixing the Tax Levy (*Booklet Handout*)
 - b) Resolution 2016-26, Resolution Appropriating the Various Funds (*Booklet Handout*)
 - c) Resolution 2016-27, Resolution Making Appropriations to Non-Profits (*Booklet Handout*)
 - d) Resolution 2016-28, Resolution Authorizing Leases of Business Machines (*Booklet Handout*)
 - e) Resolution 2016-29, Resolution to Adopt a Continuing Budget and Tax Rate (*Handout*)

- B. County Library Board Chair/Ms. Michelle Templin
(*Added Handout*) Memorandum, County Attorney Doug Drinnon, Re: County Personnel Policies, June 16, 2016
- C. Facilities Committee Chairman/Commissioner Russell Turner
- D. Finance Committee Chairman/Commissioner John McGraw
- E. Regional Planning Commission Chairman/Mr. Terry Reneau, Regulations on RV Parks/Campgrounds and Gun/Firing Ranges (*Handout*)

11. **ITEMS OF INFORMATION FOR COMMISSIONERS**

- A. (*Added Handout*) Commissioner David Seal, Photo ID

12. **UNFINISHED BUSINESS**

- A. Commissioner Russell Turner, Motion: To use the county website to make available to the public all county commission meeting agendas and associated meeting documents.

“I move that our County Commission Chair or his/her designee be given the responsibility to upload to the county website under the “County Commission” link the county commission work session agendas, voting session agendas, and supporting documents pertaining to those meetings.”

13. **NEW BUSINESS**

- A. Jefferson County Board of Commissioners Resolution 2016-24, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property off Highway 25-70, Dandridge, Tennessee, owned by Dell Wilson Hawkins/Holly Long (Map 070, a portion of Parcel 023.00) (*Handout*)
*APPROVED BY THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION:
MAY 17, 2016*
- B. (*Added Handout*) Commissioner David Gaut, *Revised* Motion: County Complex

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14. **ANNOUNCEMENTS**

Tue, Jun 28, Jefferson County Board of Zoning Appeals Meeting/Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse

Thu, Jun 30, Jefferson County Commission Facilities Committee Meeting, 10:30 a.m., Jefferson County Courthouse, Upstairs Courtroom

Mon, Jul 11, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Jul 11, Jefferson County Commission Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Jul 18, Jefferson County Conservation Board, 6:00 p.m., Jefferson County Courthouse, Jury Room

Mon Jul 18, Jefferson County Commission Regular Quarterly Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

15. **ADJOURN**